

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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ZACHARY ALAN STARR, derivatively and  
on behalf of THE MASSACHUSETTS  
INVESTORS TRUST AND THE  
MASSACHUSETTS INVESTORS GROWTH  
STOCK FUND,

Plaintiff,

v.

MASSACHUSETTS FINANCIAL SERVICES  
COMPANY, ET AL.,

Defendants

and

THE MASSACHUSETTS INVESTORS  
TRUST AND THE MASSACHUSETTS  
INVESTORS GROWTH STOCK FUND,

Nominal Defendants.

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CIVIL ACTION  
No. 03-cv-12595-NG

**NOTICE OF WITHDRAWAL**

Please withdraw the appearance of Bingham McCutchen LLP as counsel for Massachusetts Financial Services Company, Sun Life Financial (U.S.) Investments LLC, Sun Life Assurance Company of Canada, Sun Life Financial (U.S.) Holdings, Inc., Sun Life of Canada (U.S.) Financial Services Holdings, Inc., and U.S. Operations Holdings, Inc. in the above-captioned matter. Please be advised that the successor counsel identified below has entered an appearance on behalf of these defendants:

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Respectfully submitted,

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Dated: April 9, 2004